Tyngsboro Recreation Committee

25 Bryants Lane, Tyngsboro, MA 01879

DATE: March 30, 2008

TO: Recreation Committee Members

FROM: Theresa Clawson/Tyngsboro Rec. Committee

SUBJECT: Meeting Minutes – March 5, 2008 Recreation Center, 7:00PM

<u>Attendees</u> – Eric Estochen, Matt Bogacz, Dennis Stewart, Alison McNamara, Mindy Boyd, Mike Knight, Laura Pruyn, Theresa Clawson, Jean Barrett, Heather McGaffigan, John Hamilton, Scott Parker (visitor)

<u>Review Minutes</u> – Motion by Mindy Boyd to accept the minutes of the January meeting seconded by Jean Barrett and passed 5-0-3. Motion by Laura Pruyn to accept February meeting minutes, seconded by Matt Bogacz and passed 6-0-2.

<u>Grandparents' Breakfast</u> – We reviewed and discussed possible improvements such as making it a "family breakfast" to invite a larger turnout and possibly changing the time of year to prevent problems with poor weather.

Shamrock Ball - Tickets are selling really well. The donated Shamrock Princess package went over well at the Grad Night silent auction. Set up plans for the Ball are in place and all pick up and drop off arrangements are made.

<u>Softball</u> – Softball is receiving great feedback from the community. Mike Knight brought up the idea of a Recreation Scholarship to be funded by the concession at the Community Center opening day of softball and Homerun Derby day. Laura Pruyn will e-mail scholarship criteria example to the committee to review. Dennis Stewart's motion to set up the scholarship from the Rec. committee through special events of the softball sub-committee passed 8-0-0.

<u>Pig and Apple</u> – Sub-committee is Dennis, Mike and Mindy and they will meet on the 19th. We are starting to gather people outside of the Rec. Committee to form special sub-committees to help with all the different areas. The date for the festival is Saturday October 4th with a rain date of the 5th of October.

<u>Town Birthday Celebration</u> – discussion tabled for now.

<u>Membership Representative Titles</u> – Assign certain names for "go to" people. We will think amongst ourselves and vote on them at the next meeting.

<u>Field Policy/permit changes</u> – We have opened bids and we will need to charge for field maintenance and keep a special account. We will review the document Alison e-mailed and vote on it at the next meeting.

<u>Field Coordinator Assistant</u> – Mindy will look into software.

Basketball – Mike Bogazc and Mike Knight and rec. members are running a concession (hot dogs, pizza, water, popcorn) this weekend at the playoff game at the high school. Proceeds to go into the general fund.

Review Committee Membership –Alison will send out a new spreadsheet to review with the bylaws. We will call all members to meet in April.

Next Meeting – April 2nd, 2008 at 7:00PM at the Rec. Center.

<u>Adjourn</u> – Motion to adjourn by Matt Bogacz, seconded by Laura Pruyn, motion accepted 8-0-0.